

**REAL ESTATE APPRAISERS BOARD
VIRTUAL MEETING MINUTES
AUGUST 7, 2013**

PRESENT: Marla Britton (at DSPS), Scott Brunner, Carl Clementi, Sharon Fiedler, Lawrence Nicholson

ABSENT: Jose Perez, Henry Simon

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Marla Britton, Chair, called the meeting to order at 10:06 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Carl Clementi moved, seconded by Lawrence Nicholson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 18, 2013

MOTION: Lawrence Nicholson moved, seconded by Carl Clementi, to approve the minutes of June 18, 2013 as written. Motion carried unanimously.

CONVENE TO CLOSED SESSION

There was no closed session business to conduct.

ADJOURNMENT

MOTION: Lawrence Nicholson moved, seconded by Carl Clementi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:24 a.m.